



Companies House

AR01 (ef)

Annual Return



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X39AJBTK

Company Name: **Echo Studios Holdings Limited**

Company Number: **08474721**

Date of this return: **05/04/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **CARDWELL**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **CARDWELL**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK DARREN**

Surname: **CARDWELL**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5800000
		<i>Aggregate nominal value</i>	5800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7600000
		<i>Total aggregate nominal value</i>	7600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 900000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
Name: FRANK CARDWELL

Shareholding 2 : 2958000 ORDINARY shares held as at the date of this return
Name: MARK DARREN CARDWELL

Shareholding 3 : 2842000 ORDINARY shares held as at the date of this return

Name: PAMELA CARDWELL

Shareholding 4 : 900000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return

Name: PAMELA CARDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.